

CHANGES JULY 1, 2015 THROUGH MARCH 31, 2016

Chapter X—Financial Crimes Enforcement Network, Department of the Treasury (Parts 1000—1099)

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| 1010 Authority citation revised | 45064 |
| Finding withdrawn..... | 14389 |
| Authority citation revised..... | 18493 |
| 1010.658 Added | 45064 |
| Revised; eff. 7-29-16..... | 18493 |

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| Technical correction..... | 76206 |
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| 197 Revised..... | 65935 |
| 199.2 Regulation at 72 FR 46383 confirmed..... | 55254 |
| 199.3 (b)(5)(iii)(B) revised | 55254 |
| 199.13 (c)(3)(ii)(E)(2) introductory text revised; (c)(3)(ii)(E)(5) added | 55254 |
| (b)(4), (14), (17), (20), (e)(2)(i) introductory text, (f)(5) and (g)(2)(i) revised; (b)(24) removed; (e)(2)(i)(B)(5) added; (e)(3)(i) table amended..... | 11667 |
| 199.21 (b)(3), (g)(5), (h)(5), (i)(2)(xii), (j)(4) and (5) added; (h)(3)(i), (ii), (i)(2)(ii) through (v) and (x) revised..... | 44272 |
| (r) revised; interim | 46798 |

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| 199.24 Regulation at 72 FR 46383 confirmed; (a)(4) removed; (a)(5), (b), (c), (f) and (g) redesignated as new (a)(4), (c), (b), (e) and (f); new (a)(4)(i)(B), (iii), (iv), new (b), new (c), (d) and new (f) revised; (g) added..... | 55254 |
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| 238 Added..... | 47836 |
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| 311.8 (c)(24) added | 58610 |
| (c)(25) added | 58608 |
| (c)(26) added | 79259 |
| 323.6 (j) added | 39381 |

Chapter V—Department of the Army (Parts 400—699)

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| 635.1 Amended | 17386 |
| 635.3 (c) introductory text and (2) amended | 17386 |
| 635.5 (b) revised; (d), (e) introductory text and (4) amended | 17386 |
| 635.6 (c) amended; (e)(1) and (2) revised..... | 17386 |
| 635.8 (d)(3) amended | 17386 |
| 635.17 (b) introductory text amended | 17386 |

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NOTE: **Boldface** page numbers indicate 2015 changes.

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